

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, OCTOBER 11, 2018 5:00 P.M.

RALPH R. WILLIS CAREER TECHNICAL CENTER

THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687

The Board reserves the right to amend this agenda with emergency/personnel/financial matters, etc. which may arise after publication.
ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK PRIOR TO THE START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** _____
- 3. MOMENT OF SILENCE**
- 4. COMMUNICATIONS:**
 - a. PUBLIC SPEAKERS:**
(None at the time of agenda preparation)
 - b. PRESENTATIONS/REPORTS:**
 - i. Stephen Pritchard, Principal Logan Middle School - Appalachian Service Project
 - ii. Martha Curry, Principal Omar Elementary – Light House Presentation

Superintendent Patricia Lucas recommends approval of the following items:

- 5. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meeting of 9/27/2018
(All members in attendance)

Motion _____, Second _____ Vote _____
- 6. ACTION ITEMS:**
 - a. Approval of Change Order 007R – Chapmanville Intermediate School – Contingency Fund - \$18,282.08
 - b. Approval for BOE Members to attend WVSBA Fall Conference 10/13/18 - Charleston WV – Expenses to be paid for LCBOE – Meeting rescheduled from 9/14-15/18
 - c. Approval for BOE Member Dr. Pat J. White to attend WVSBA Executive Committee Meeting - 11/2-3/18 – Stonewall Resort – Expenses paid by LCBOE
 - d. Discussion and possible action on Logan National Guard Armory Property

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- e. Approval of Meal Agreement with PRIDE in Logan
- f. Surplus of Equipment / School Buses
 - i. Broken / Obsolete Computer Equipment
 - ii. School Bus 2033 - VIN 1HVBBAALX3H574073
 - iii. School Bus 2022 - VIN 1HVBRAAN12A921133
 - iv. 2 Vulcan Double Stack Gas Convection Ovens
 - v. 1 Hobart Gas Tilt Skillet
 - vi. 1 True Four Door Refrigerator
- g. Out of State Travel
 - a. AB Combs Leadership Day – Raleigh, NC – November 7 - 9, 2018
Buffalo Elementary – Debbie Holly Teresa Justice, Zac Anderson
Man Elementary – Kobie Coburn, Melissa Graham, Tammy Lukacs
South Man Elementary – Angel Harris, Katharine Ellis, Montana Adkins
 - b. Clayton Bradley STEM Academy – Lori Mitchell – Chapmanville Intermediate School – October 28-30, 2018 - Maryville, TN
 - c. ICLE Fall Leadership Academy – Leading with Vision – Atlanta, GA – November 1 -5, 2018
Logan Middle - Stephen Pritchard and Bryan Kidd,
Holden Central- Latisha Marcum,
Chapmanville Primary - Mia Gordan
South Man Elementary - Angel Harris
Central Office – Jason Browning, Danita Noel, and Melissa Farmer
- h. Approval of Parent Volunteers
 - i. Buffalo Elementary
 - ii. Holden Central Elementary
 - iii. Justice Elementary
 - iv. Man Middle School
 - v. South Man Elementary

Motion _____, Second _____ Vote _____;

Superintendent Patricia Lucas recommends approval of the following items presented by the Finance Office:

7. FINANCES

- a. Budget Supplement(s) - \$17,501.97
- b. Budget Transfer(s) – \$00.00
- c. Schedule of Invoices:

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i. County -----	\$1,413,389.12
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$40,743.15
iv. IASA -----	\$13,143.39
v. Permanent Improvements -----	\$122,699.61
vi. Vocational -----	<u>\$00.00</u>
Total-----	\$1,589,975.27

Motion _____, Second _____ Vote _____;

Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090

Superintendent Patricia Lucas recommends approval of posted positions as well as other personnel action(s) that may arise which are not as a direct result of posting as provided by the Personnel Office:

8. PERSONNEL

PENDING CERTIFICATION/CI

PROFESSIONAL

A. EMPLOY

1. **Alderman, Whitlea** – Substitute Teacher – effective October 15, 2018
2. **Beddow, Patrick** – Substitute Teacher – effective October 15, 2018

B. ATHLETIC

1. **Davis, William J.** – Logan High School – Head Softball Coach – effective October 15, 2018

C. EXTENDED DAY TUTOR (AFTER SCHOOL) - \$25.00 per hour--1-2 hours per day-2- 4 days per week (Monday – Thursday)

1. **Clark, Todd** – Man High School – Math – effective October 1, 2018

D. MEDICAL LEAVE

1. **Frye, Melissa** – Logan Middle School Teacher – effective September 7, 2018 through December 26, 2018
2. **McCoy, Angel** – Man High School Teacher – effective (**intermittent**) October 1, 2018 through January 12, 2019

E. HOMEBOUND TEACHERS 2018-2019

1. **Adkins, Cathy**
2. **Adkins, Eugene**
3. **Adkins, Susan**

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4. Barker, Jillian
5. Bradley, Serena
6. Brewer, Velnetta
7. Brumfield, Belinda
8. Caldwell, Cindy
9. Ellis, Whitney
10. Fortune, Missy
11. Gordon, Mia
12. Hudgins, Kayla
13. Maynard, Shelia
14. McComis, Gary
15. Montgomery, Jeanetta
16. Moore, Kathy
17. Mullins, Gary
18. New, Lisa
19. Paynter, Cindy
20. Perry, Aime
21. Perry, Meghan
22. Perry, Michael
23. Shrum, Ester
24. Taylor, Kathy
25. Teeters, Lisa
26. Thomas, Paula
27. Vance, Lorrie
28. Varney, Karen
29. White, Pam
30. Woody, Mary

F. RESIGNATION

1. **Davis, William J.** – Logan High School – Asst. Softball Coach – effective October 12, 2018
2. **Dingess, Connie (Retired)** – Substitute Teacher - effective October 1, 2018

G. RETIREMENT

1. **Stapleton, Gleneeda** – Omar – Pre-K Teacher – effective September 30, 2018

H. TRANSFER

1. **Mullins, Penny** – Logan High School Assistant Principal from Buffalo Elementary – 4th Grade – effective October 15, 2018

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2. **Price, Rebecca** – Itinerant - Autism Teacher – from Chapmanville Primary School – Multi-categorical – effective October 15, 2018

Motion _____, Second _____ Vote _____;

9. SUPERINTENDENT'S REPORT

10. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS

Should the need be presented, President Paul Hardesty (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:

11. EXECUTIVE SESSION – WV Code 6-9A-4 Time into: _____

Motion _____, Second _____ Vote _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

12. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote _____

13. ANNOUNCEMENTS:

- a. Logan Area LSIC Meeting will be held on 10/23/18 at 5:30 p.m. at Logan High School Little Theater
- b. The next regularly scheduled Board of Education meeting will be held on 10/25/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT: Time adjourned: _____

Motion _____, Second _____ Vote _____

PL:mt